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MASTER BUSINESS APPLICATION SUPPLEMENT FOR:

PRIVATE INVESTIGATOR AGENCY / PRINCIPAL LICENSE

This supplemental form may only be submitted as an attachment to the Master Business Application.

Please read all instructions on this form before completing it.

Use this form to apply for both the **Agency** and **Principal** licenses. Applicants must be at least 18 years old for unarmed licensing, or at least 21 years for armed licensing.

Each Partner must submit a supplemental form, see page 3.

Fingerprints: Submit one (1) fingerprint card for each applicant.

Corporations and Limited Liability Companies: See page **3** for other filing requirements.

A License Application Informa	ation — Mark the licensing selection below and	enter it onto the M	laster Applicatio	on licenses/fee section.	
☐ Agency with Armed Principal \$700 ☐	Agency with Unarmed Principal \$600	Armed Partne	er \$300	Unarmed Partner \$200	
B Business Information					
Business/Firm Name or Trade Name			(Business Telephone No.)	
Street Address of Business in Washington Sta	ate	City	,	State Zip	
C Agency Principal or Partner	· Information				
Principal or Partner Name	Alias or Maiden Name	Citizenship S		Resident Alien	
Gender Male Female	Date of Birth	Social	Security No.		
Requirement under which you will be applying Examination (Complete Section F)	for licensure <i>(check one):</i> 3 Years experience in private in	nvestigation o	r related fie	ld (Complete Section E)	
D Legal Profile – Answer each que	estion.				
1. Have you ever been convicted of a crim	ne(s) in any jurisdiction as a Juvenile or A	dult?		☐ Yes ☐ No	
If you answer $\ensuremath{\mathbf{NO}}$ to this question and you misrepresentation.	ı have a disqualifying criminal history, you	ır license will be	e denied for		
If you answered YES, please provide the Failure to provide the requested inform			nsure.		
I was convicted of		in	the		
State of	on	DATE			
by		DATE			
COURT OF JU	RISDICTION (federal/state/municipal)				
My conviction was: (please circle one, if a	ppropriate, and provide copies of the cou	rt documents)			
Dismissed V	acated Deferr	ed			
For additional crimes, please use a sep	parate piece of paper and answer these	e same questio	ons.		



D Legal Profi	e – Continued							
2. Have you ever be of an investigation	in the course	Yes	□No					
3. Have you ever been found guilty of accepting employment that was adverse to a client or former client as it related to confidential information you obtained in the course of your employment by the client?					□No			
4. Have you ever had a private investigator license suspended, revoked, or restricted? If "yes," in what jurisdiction? State, County, or City:					□No			
	licensed or have you ever held a private investiga our license number:	tor license in Washington Sta	ate? If "yes,"	Yes	□No			
E Experience	- Complete this section <i>only</i> if you are applying	on the basis of your experien	ce.					
Please list your exp	erience related to Private Investigation, beginning stocopy this page and attach the additional sheets	with your current or most re		you need m	ore			
Please p	rovide documentation of your experience; see	page 3 for acceptable form	ns of proof of e	xperience.				
Dates From – To	Type of Experience							
Prom – 10	Company Name							
	Company Address (Number, Street, City, State, and Zip)							
Dates	Type of Experience							
From – Io	From – To Company Name							
	Company Address (Number, Street, City, State, and Zip)							
Dates	Type of Experience							
From – To Company Name								
	Company Address (Number, Street, City, State, and Zip)							
E Everninetie	n Cabadulina							
	n Scheduling							
your first choice with	tered at the offices listed below. Please select the n a "1" in the box and your second choice with a "2 eipt of the application.							
Bellingham		Puyallup	405 W Stewar	t St Sto A				
Everett	5313 Evergreen Way	Seattle West	8830 25th Ave					
Kirkland	10639 NE 68th	Spokane East	12801 E Sprag					
Olympia	405 Black Lake Boulevard	Union Gap	2725 Rudkin F					
Poulsbo	19045 State Hwy 305 NE Ste 140	Vancouver	1301 NE 136tl	n Ave				
	Bonding, and Firearms Certification	ilita da a como de la		• fl - t - !l -				
	our license, we must receive a Certificate of Liab	•						
	ng armed licensure must attend an 8-hour Fire approval of the license. The Commission will no on of the course.							
H Certification	n of Application							
I,		, certify th	at the information	n provided	in this			
fact in my application	Printed Name of Applicant complete and correct to the best of my knowledge in for principal of a Private Investigation Agency, it and the Department of Licensing may conduct a control 18.165 RCW.	I understand that should I r	nisrepresent or opension or denia	conceal any I of a licens	/ material e for the			

Date Signed

Special Filing Instructions and Other Requirements

General Partnerships, Limited Liability Partnerships (LLPs), and Limited Partnerships (LPs): Each partner of a partnership applying for an agency license must also complete and submit their own Private Investigator Supplemental Form, pay the appropriate armed or unarmed partner fee, and submit the appropriate number of fingerprint cards with this application.

Corporations and Limited Liability Companies (LLCs) applying for an agency license must all attach:

- A list of names and addresses of all officers, directors, members and managers; and
- A letter from the company's governing or managing body designating the applicant as the agency principal.

Acceptable Proof of Experience: If we ask you to prove the experience indicated in the application, you may use:

- Copies of payroll check stubs showing the company name and the payroll period;
- Copies of your federal income tax returns for the period(s) listed; or
- Certification from the employer verifying your status and time of employment.

NOTE: Verification of license or registration from another state or jurisdiction is acceptable only if that state or jurisdiction has licensing or registration requirements that equal or exceed those in Washington State.

Insurance and Bonding: Before we can approve your license, we must receive either proof of insurance, or a surety bond.

If bonding is selected, the Surety Bond form enclosed must be completed and the *original* returned to us.

If utilizing insurance, the company must have comprehensive general liability coverage of at least \$50,000 divided \$25,000 for bodily or personal injury **and** \$25,000 for property damage. The certificate holder on the proof of insurance must read:

Department of Licensing Master License Service PO Box 9034 Olympia WA 98507-9034

The original insurance certificate must be mailed to us, but a preliminary copy may be faxed to (360) 570-7875.

Most Commonly Asked Questions About Private Investigator Licenses

- Q How do I contact the Private Investigator (P.I.)
 Regulatory Program for other licensing information or
 forms?
- A You may write us at:

Private Investigator Program PO Box 9649 Olympia WA 98507-9649.

or call: (360) 664-6611 or TTY (360) 664-8885

- Q Who is an agency principal?
- A The individual who, in order to own or operate the P.I. agency, must meet the minimum qualification of three years experience or pass the state examination.
- Q How often are the examinations given for principals?
- A They are scheduled within 2-3 weeks after your application has been received.
- Q Where will I take the examination?
- A The exams are scheduled at the driver licensing offices listed in section F. When the exam is completed it will be returned to the P.I. program office to be scored. A letter with your score will be mailed to you approximately ten (10) days after you take the exam.
- Q How do I get rescheduled if I don't pass?
- A A re-examination application will be mailed to you with your exam results.
- Q How often can I take the exam?
- A There is no limit to the number of times you may take the exam, as long as there are at least seven (7) business days between each attempt.
- Q How long will it take to get the license?
- A The required background check takes approximately 60 days. When the background check and all other requirements have been met, the license will be issued.

- Q How do my employees get licensed?
- A Your agency must first be licensed. Employees are required to complete four hours of pre- assignment training from a licensed, certified trainer. The Certified Trainer must sign the certification box on the front of the employees' applications. Employees must be employed by, or have a job offer from a Private Investigator Agency in order to be licensed. Contact the Private Investigator program for forms.
- Q May I have a Certified Trainer from another agency give my employees the training?
- A Yes, provided the trainer is currently employed and holds a valid certified trainer license.
- Q How do I apply for licensure as a Certified Trainer?
- A Submit a Certified Trainer Exam Application with the \$25 fee. You must show proof of having been licensed for at least three (3) years. Contact the Private Investigator program for forms.
- Q I'm just working for myself and do not want to hire employees. Do I still have to get a company license?
- A Yes. Anyone who works as a Private Investigator must either be licensed as a P.I. agency principal, or as a Private Investigator employed under another agency.
- Q What if I conduct business at more than one location in Washington?
- A You can apply for branch licenses at the same time as the main agency license by submitting a Location Addendum (form BLS-700-029) for each branch along with the full Master Application for the main location. If you apply for branch locations after the main location has already been established, you will need to complete a full Master Application for the branch location.
- Q How do I apply for my business located outside of Washington?
- A All licensing requirements apply to out of state businesses. A physical location within Washington is required.

Private Investigator Principal and Certified Trainer Examination Study Guide Outline

The following subjects will be covered in the examination for Principal and/or Certified Trainers.

- Washington State law as it applies to Private Investigator licensing and regulation: (45% of test)
 - 18.165 RCW
 - 308-17 WAC
 - 308-17-300 WAC A list of all topics contained in the private investigator preassignment training course.
 - Chapter 9.73 RCW Privacy, Violating Right of Privacy (e.g. Surveillance and Wiretapping)
 - Chapter 42.17 RCW Public Disclosure
 - Title 9A RCW Washington State Criminal Code
 - Other Resources:
 - Title 2 RCW Courts of Record
 - Title 3 RCW District Courts -- Courts of Limited Jurisdictions
 - Title 26 RCW Domestic Relations (e.g., marriage, dissolution, adoption)
 - Title 36 RCW Counties
 - Title 46 RCW Motor Vehicles (e.g., accidents,forms)
- 2. Federal Laws:

(30% of test)

Federal Privacy Act (5 U.S.C. 522a)

- Freedom of Information Act (5 U.S.C. 552)
- Fair Credit Reporting Act (15 U.S.C. 1681)
- Federal Wiretapping Act (18 U.S.C.)
- Gramm-Leach-Bliley (15 U.S.C. 6801-6809)
- United States Code
- 3. Court Systems:

(7.5% of test)

Federal Courts:

- Title 28 of the U.S. Code Judiciary and Judicial Procedures
- Public Law 101-650 Title 37 Patents, Trademarks, and Copyrights

State Courts:

- Chapter 35.20 RCW Municipal Courts
- Title 2 RCW Courts of Record
- Title 3 RCW District Courts/Courts of Limited Jurisdictions
- Title 4 RCW Civil Procedures
- Title 5 RCW Evidence
- Title 6 RCW Enforcement of Judgments

4. Legal Procedures and Definitions: (10% of test)

Terminology and Definitions:

- Title 9A RCW Washington State Criminal Code
- Title 2 RCW Courts of Record
- Title 3 RCW District Courts/Courts of Limited Jurisdictions
- Title 4 RCW Civil Procedures
- Title 5 RCW Evidence
- Title 6 RCW Enforcement of Judgements
- **Title 26 RCW -** Domestic Relations (e.g., marriage, dissolution, adoption)
- Black's Law Dictionary Available at your local library or bookstore.

5. Other resources of public information: (7.5% of test)

- Code Reviser's Office
- County Recorders Office
- World Wide Locator
- · Secretary of State
- Computer Databases
- Federal and State Laws and Acts can be found on the Internet.

To view the laws visit the Private Investigator's website at:

<u>www.dol.wa.gov/ppu/pifront.htm</u> and click on Private Investigator Principal and/or Certified Trainer State Exam Study Guide.